2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Sep 17, 2004 08:00 AM Secretary of State

Daylime Phone #

Date

				"Convotant of Ctat
1. Entity Nan	MENT # L960000012	217		Secretary of Stat
· ·	ce of Business	Mailing Address		
2701 ALTOI	• • • • • • • • • • • • • • • • • • • •	2701 ALTON PKWY CORP TAX DEPT.		
IKVINE, CA	92606-5149	IRVINE, CA 92606		
				07282004 No Chg-LLC CR2E083 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For
				65-0752685 Not Applicable
				5. Certificate of Status Desired \$5.00 Additional
	6. Name and Address of Current Ro	raistered Agent		Fee Required
	o. Inglino and Address of Guirone In	Alexandra Machine		
CT CORPORATION SYSTEM			ļ	DO NOT WRITE
1200 SOUTH PINE ISLAND ROAD				•
PLANTATION, FL 33324			-	IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
ma conga	illons of registered agent.			
SIGNATURE				
	Signature, typed or printed name of registered egent and	title if applicable. (NOTE. Register	ed Agent signature required	when renstating) DATE
Fi	ling Fee is \$50.00			
Due i	ling Fee is \$50.00 by September 8, 2004			#IOOOOO 172279
			*, * = -;	09/17/04~80007-010 50.00
9.	MANAGING MEMBER	S/MANAGERS	4	
TITLE	MGRM		Ī	
NAME STREET ADDRESS	KOO KOO ROO, INC. 2701 ALTON PKWY			
CITY-ST-ZIP	IRVINE, CA 92606		1	
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NAME				
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CITY-ST-ZIP			<u></u>	
11. I hereby	certify that the information supplied with the	is filing does not qualify for the exe	mption stated in Sec e legal effect as if m	ction 119.07(3)(i), Florida Statutes. I further certify that the information nade under oath; that I am a managing member or manager of the er 608, Florida Statutes.
limited lia	bility company or the receiver or trustee e	mpowered to execute this report a	required by Chapt	er 608, Florida Statutes.
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